

FALL CITY METROPOLITAN PARK DISTRICT  
OF KING COUNTY, WASHINGTON  
HELD December 15, 2009  
7:00 PM

Agenda

1. Call to Order
2. Minutes and Resolutions (review, approval, and sign)
3. Financial Report and Vouchers
  - 2010 Certification of Assessed Evaluation
  - Auditing Officer – Authorized Signatures
4. Correspondence
5. Committee Reports
  - A. Administrative Committee: Commissioner Harris
    - Report on meetings with attorneys
  - B. Vision, Mission, and Goals Committee: Commissioner Pettersson
    - District goals
  - C. Park Lands Committee: Commissioner Moderow
6. Communications Liaison Representative Report: Commissioner Wilkins
7. Old Business
  - A. SE 39<sup>th</sup> St. Access to SVT
  - B. Quigley Park Stage
  - C. Raging River/Shaswabs Trail
8. New Business
  - A. Si View MPD – Executive Director Travis Stombaugh Presentation
    - Scholarships, stipends, grants, or subsidized programming
    - Current programs going on in the Fall City area:
      - a. After School Programming
      - b. Athletic Training Programs
        - i. Quick Handle
        - ii. Basketball Workout
        - iii. Jump/Slam/Dunk Conditioning.
      - c. Youth Basketball League
        - i. Travel League
        - ii. Recreation League”
  - B. 2010 Regular Meetings – Switch from 3<sup>rd</sup> to 4<sup>th</sup> Tuesday of Each Month?
  - C. 2010 Goals / Planning Special Meeting(s) – Commissioner’s Schedule Availability
  - D. 2010 Officer Elections – President, Secretary
9. Business from the Floor
10. Adjourn